

ORIGINAL



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October 28th, 2009  
Docket Control Center  
Arizona Corporation Commission  
1200 W Washington St.  
Phoenix, AZ 85007

W-02105A-09-0522

Re: New Board of Directors

Mt. Tipton Water Company would like to inform the ACC of changes in our board of directors. Michelle Monzillo, formerly Michelle Davis, resigned from being Secretary of the board to become the business administrator of the company. Former Treasurer Karen Carter is now the Secretary of the board. Charlotte Cleveland, former business administrator of the company, is now the Treasurer of the board of directors.

We will send Ms. Cleveland's attestations next week.

Please let us know if you have any questions.

Thank you.

Michelle Monzillo  
Business Administrator

Arizona Corporation Commission  
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AZ CORP COMMISSION

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